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# BIG WALNUT

## LOCAL SCHOOL DISTRICT

MINUTES  
BIG WALNUT LOCAL SCHOOLS  
BOARD OF EDUCATION REGULAR MEETING  
September 21, 2012

Big Walnut Intermediate School, Office of the Superintendent, 7:45 a.m.

**OUR MISSION:**

*The mission of the Big Walnut Local Schools is to inspire and guide each student to his or her maximum potential*

**OUR VISION:**

*In order to realize our mission, we will strive to achieve and maintain our vision of:*

- *Student-focused, professional, collaborative staff*
- *Student-focused, challenging and current curriculum*
- *Supportive, involved and informed community*
- *Safe, respectful and welcoming environment*

**DISTRICT GOALS:**

- *Improve academic achievement*
- *Improve communication*
- *Plan for growth (facility plan)*
- *Financial responsibility*

President

- A. Call to Order
- B. Pledge of Allegiance

Roll Call: Mrs. Meyer, Mrs. Hines, Dr. Fagan, Mrs. Lillie, Mr. Wecker

12-132 Motion by Mr. Wecker, Seconded by Dr. Fagan recommending the Board approve the September 21, 2012 Special Board agenda.

VOTE: YEAS Mrs. Hines, Dr. Fagan, Mr. Wecker, Mrs. Meyer, Mrs. Lillie

School Board Members Items of Interest or Discussion

- *Mrs. Hines stated she at a school summit meeting in Dublin; presenter mainly focused on Dublin's levy. She questioned our policy on how many meetings the board is paid.*
- *Dr. Fagan stated she is glad the Ohio Supreme Court denied levy repeal for Westerville.*
- *Mrs. Meyer congratulated Madeline Wecker for her accomplishments at the fair.*
- *Mrs. Lillie announced there is a new organization of the Ohio School Boards Leadership Council.*

Public Participation

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not considered a public community meeting. This is a time for public participation during the meeting as indicated in the agenda. (Please reference criteria for Public Participation attached to the agenda.)

- A. Scheduled
- B. Non Scheduled

New Business

12-133 Motion by Dr. Fagan, Seconded by Mrs. Meyer recommending the Board enter Executive Session to consider the employment of a public employee or official.

VOTE: YEAS Mrs. Hines, Dr. Fagan, Mr. Wecker, Mrs. Meyer, Mrs. Lillie

12-134 Motion by Mrs. Hines, Seconded by Mrs. Meyer recommending the Board exit Executive Session.

VOTE: Mr. Wecker, Mrs. Meyer, Mrs. Lillie, Mrs. Hines, Dr, Fagan

12-135 Motion by Dr. Fagan, Seconded by Mr. Wecker recommending the Board approve the Negotiated Agreement between Big Walnut Education Association and the Big Walnut Board of Education July 1, 2012 through June 30, 2014.

VOTE: YEAS Mrs. Lillie, Mr. Wecker, Mrs. Meyer, Dr. Fagan

Abstained: Mrs. Hines

➤ *Mrs. Lillie thanked the negotiating team, especially Dr. Fagan as the board rep.*

➤ *Dr. Fagan indicated she appreciated and was honored to serve with the administrative team.*

12-136 Motion by Mrs. Hines, Seconded by Dr. Fagan recommending the Big Walnut Board of Education accept the resignation of the following classified staff:

Sheri Woerner, Bus Driver & Food Service Worker, effective September 17, 2012

Lisa Grumney, Special Needs Assistant, effective August 21, 2012

VOTE: YEAS Mrs. Hines, Dr. Fagan, Mr. Wecker, Mrs. Meyer, Mrs. Lillie

Scheduling of Next Board Meeting:

Regular Board Meeting:

Monday, October 8, 2012

7:00 PM

Big Walnut Middle School, Library